

Press Release CAPV Board Meeting

1 message

Jane Lynch <jlynch@communityaction.us>

Tue, Mar 12, 2019 at 2:41 PM

To: chamlin@southhadleyma.gov, chestertownclerk@comcast.net, cityclerk@easthampton.org, clerk@agawam.ma.us, clerk@belchertown.org, clerk@cummington-ma.gov, clerk@goshen-ma.us, clerk@hadleyma.org, clerk@townofconway.com, dcampbell@townnfld.com, hawleytownclerk@shrimpton.net, huntingtonclerk@comcast.net, k.fanion@cityofwestfield.org, Kathykr@granbyma.org, leydenselectboard@crocker.com, monroe01350@yahoo.com, montgomerymass@rcn.com, newsalemsclerk@aol.com, ofrizzell@west-springfield.ma.us, pbrooks@townofrussell.us, pelhamtownclerk@comcast.net, select@bcn.net, tclerk2@comcast.net, townclerk@amherstma.gov, townclerk@ashfield.org, townclerk@burgy.org, townclerk@colrain-ma.gov, townclerk@gillmass.org, townclerk@greenfield-ma.gov, townclerk@middlefieldma.net, townclerk@montague-ma.gov, townclerk@rowe-ma.gov, Susie Mosher <townclerk@shutesbury.org>, townclerk@town.deerfield.ma.us, townclerk@townofsouthampton.org, Bernardston Town Clerk <townclerk@townofbernardston.org>, townclerk@townofchesterfieldma.com, townclerk@townofgranville.org, townclerk@townofhatfield.org, townclerk@townofheath.org, townclerk@townoforange.org, townclerk@townofshelburnema.gov, townclerk@worthington-ma.us, townclerktolland@earthlink.net, treasurer@southwickma.net, twnclerk@crocker.com, rosgood@town.plainfield.ma.us, westhamptonclerk@comcast.net, ppowers@northamptonma.gov, Gretchen Smith <townclerk@wendellmass.us>, Lisa Stratford <townclerk@leverett.ma.us>, Nancy <ntalbot@townofware.com>, news@recorder.com, postings@erving-ma.org

Please post the attached announcement for our next Community Action Pioneer Valley's Full Board Meeting. The attachment includes the posting and the agenda.

This meeting will be held on Tuesday, March 19, 2019 from 5:30 - 8:00pm at 56 Vernon Street Northampton. This meeting is open to the public.

Also, please find, listed below, the following Board meetings for the rest of this calendar year. All meetings begin at 5:30PM and switch between our Greenfield and our Northampton addresses. The agenda is not available until 7 days prior to the meeting.

May 21st - 393 Main St. Greenfield July 23rd - 56 Vernon St. Northampton September 17th 393 Main St. Greenfield November 19th 56 Vernon St. Northampton

Thank you, Jane

Jane Lynch, LICSW Director of Alignment and Compliance Community Action Pioneer Valley Phone: 413-376-1173 www.communityaction.us





FOR IMMEDIATE RELEASE

CONTACT:

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COMMUNITY ACTION FULL BOARD MEETING

Community Action Pioneer Valley's Full Board Meeting will be held on Tuesday, March 19, 2019 from 5:30 – 8:00pm at 56 Vernon Street Northampton. This meeting is open to the public.

For more information, contact Jane Lynch at 413-376-1173.

See agenda below





Board of Directors Meeting Tuesday, March 19, 2019 Meeting & Dinner: 5:30 – 8:00pm

56 Vernon St. Northampton 2nd floor Conference Room

AGENDA

- 1. Consent Agenda
 - a. Approval of January 22, 2019 Minutes
 - b. Approval of February 19, 2019 Minutes
 - c. Approval of March 1, 2019 Minutes
 - d. Head Start
 - i. Report (Dir Report/Agendas/Minutes/Budget)
 - ii. ERSEA Restructure
- 2. Presentation:
 - a. Community Services Programs Sara Cummings/Janna Tetreault
 - b. HS&ELP Annual Eligibility Training Kara Peters
- 3. Approvals Executive
 - a. Directors Report
 - b. Priority Points Selection Criteria Proposed Changes
 - c. BOD and Policy Council Liaisons
 - i. Ellen Cain Liaison from the Board of Directors to the Policy Council
- 4. Finance
 - a. Financial Report
- 5. Old Business
- 6. Annual Business

Next Meeting of the Full Board: Tuesday, May 21, 2019, 5:30 – 8:00pm. 393 Main St. Greenfield Basement Conference Room.